

***Special Meeting of the
Board of Commissioners***
Thursday, October 26, 2017—8:30 a.m.

Agenda

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of September 22 and October 3 Special Meetings
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. 2018 Budget Update
7. Oakbrook Golf Course Agreement
8. Medical Insurance Renewal (no dental increase)
9. General Manager Project Updates
10. Superintendent's Report
11. Finance Director/Office Supervisor's Report
12. Other Business
 - Board Acknowledgement of Employee Wage Increase for C. Bullard and E. Schwind
13. Public Comment